

**PUBLIC MEETING  
August 3, 2010  
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Derek Brown was present. Commissioner Andy Hunthausen was absent on personal leave. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-245 Declaring County Property Surplus Property (Health Dept)
- b. Resolution 2010-246 Ordering a Refund of Taxes/Fees/Assessments Paid by Boyd's Cottonwood Ranch, Inc. in the Amount of \$938.34. (Cheryl Green)

Eric Bryson reported on the consent action items and recommended approval.


No public comments were received.

Commissioner Brown moved to approve the consent action items and authorized the Chair to sign where appropriate. Commissioner Murray seconded the motion. The motion carried 2-0.

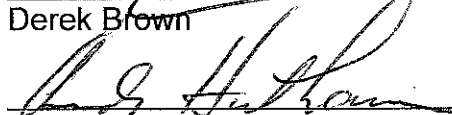
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:01 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board